

TOWN OF EAST WINDSOR WATER POLLUTION CONTROL AUTHORITY

Members Present: Paul Anderson and Dave Tyler

Members Absent: Tom Davis, Reginald Bancroft, Mark Livings, G. Martin Henry Jr. (Alternate) and Frank Smith (Alternate)

Others Present: WPCA Superintendent Kevin Leslie, WPCA Attorney Vincent Purnhagen, and WPCA Recording Secretary Laura Michael

Since there was no quorum, an informal discussion was held beginning at 7:20 p.m. Agenda items will be carried forward to the January meeting.

Notes of Informal Discussion of November 17, 2004

Payment of Bills

It was the consensus of Mr. Anderson and Mr. Tyler to accept the November 17, 2004 bill sheet in the amount of \$26,257.40. There will be a motion and vote to approve the bill sheet at the January 26, 2005 meeting.

Discussion: Mr. Leslie explained several of the bills including a bill from Enfield Ford for a 60,000 mile check up, a bill from Environmental Instrument for repairing instruments and a new transmitter, a bill from Holyoke Community College for a collections class, a bill from Larry's Welding for the repair of cracks in lunchroom chairs, a bill from Riek Engineering for the plant computer upgrade, a bill from Staples for a new printer and a bill from USA Blue Book for lab supplies. Mr. Leslie added a bill for November services from Riek Engineering in the amount of \$1476, which was not on the bill sheet.

Legal

Attorney Purnhage reported that he and Attorney Cummings had spoken with Jan Regina about the payment plan for the 3-year reviews. It was decided that there will be a lien placed and a new bill. Mr. Leslie asked Attorney Purnhagen the status of the Developer's Agreement with Norton Glen, Attorney Purnhagen replied that he would check with Attorney Cummings about the agreement.

Unfinished Business

Prospect Hill Rd Sewer

Mr. Leslie reported that work would begin on Monday.

Plant Computer System Upgrade

The upgrade is nearly complete; there is some fine tuning left.

New Business

Discussion of Superintendent's Report

Mr. Leslie explained that there would be a meeting next week regarding the North Road Sewers. Mr. Leslie reported that he received a price of under \$5,000 for the flow meter work required by the DEP. There is a time limit to this and he feels he should give the work out. Environmental Services was supposed to clean the wet wells this week but they have not shown up. The plant boiler is shot and Mr. Leslie is waiting for a price for repair.

Discussions ended at 7:42 p.m.